

TRI STATE AMATEUR RADIO SOCIETY, Inc.

Officers Meeting.

January 12, 1966.

Lighthouse, Second Avenue and Virginia Street.

Officers present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Ray Miller W9DG Treasurer.
Hank Galbraith W9RDJ Director.
Harold McClellan W9WNM Director.
Charles Robertson W9MKZ Director.
Sam Arthur WA9JXZ Director.

Meeting called to order by President K9JQY at 730 pm. It was announced that Secretary W9DGA will be unable to attend tonight's meeting due to illness in family. Minutes of previous meetings read and approved. Treasurers report and auditing committee report read and approved.

President K9JQY discussed public relations. K9JQY discussed inviting local high school clubs to attend our meetings. Also discussed was membership. All meetings are to be planned well in advance so as to allow sufficient publicity for the programs.

On motion of W9MKZ, seconded by WA9JZX that the Board of Directors adopt a resolution that the present treasurer, W9OG of this corporation be authorized to sign, any and all bank drafts and orders against any funds standing to the credit of this corporation in the Old National Bank. No authorization was given to the Treasurer or any other officer to sign notes, obligations, etc. Motion carried.

A discussion was held relative to providing the membership with code practice after each regular meeting.

Meeting adjourned at 913 pm.

W9OG, acting secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Regular January Meeting. January 27, 1966.
Lighthouse, Second Avenue and Virginia Street.

Officers present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Ray Miller W9OG Treasurer.
Hank Galbraith W9RDJ Director.
Herb Muth W9NZC Director.
Sam Arthur WA9JZX Director.
Charles Robertson W9MKZ Director.
Harold McClellan W9WNM Director.

The president K9JQY called meeting to order at 730 pm. A total of 26 persons was in attendance. It was announced that the secretary W9DGA will be unable to attend this meeting due to illness in family.

Treasurer W9OG read minutes of auditing committee and treasurers report and were approved. Minutes of past meeting read and approved.

On motion of W9RDJ seconded by W9VZX local newspapers be advised of our monthly meetings. Motion carried.

W9OG discussed the Military Affiliate Radio System and publicity concerning messages to Vietnam. Ray asked for the cooperation of all concerned.

Meeting adjourned at 900 pm.

W9OG acting secretary.

TRI STATE AMATEUR RADIO SOCIETY, INC.

Board of Directors Meeting

February 15, 1966

Lighthouse, Second Ave and Virginia Sts.

Officers present: Ralph Green K9JQY President.
John Les La Vanchy W9LXA Vice President.
Clifford C McGuyer W9DGA PP Secretary.
Ray Miller W9OG PP Treasurer.
Henry Galbraith W9RDJ PP Director.
Sam Arthur WA9JZX Director.
Herb Muth W9NZC Director.
Charles Robertson W9MKZ Director.
Earl Green K9PNJ PP Program Chairman.

W9OG was given permission to play a tape recording of a ~~recording of a~~ recent TV program that he and W9BXO discussed on the subject "Army MARS Viet Nam Traffic."

Minutes of the January Board and Directors meeting were read and approved.

The treasurer's report was read and approved. Balance \$1,290.33.

Program Chairman, K9PNJ announced a proposed two part program for the months of March and April. The subject to be "Antennas" and presented by Woody Pemberton WA9CDP. The above was approved.

Discussion was had on changing the procedure of auctions having it on a more business like basis as was suggested by K9PNJ. After a lengthy discussion, W9RDJ, made motion the auction be conducted as in the past with the club member's gear being sold first. Motion seconded by W9LXA and carried.

WA9JZX presented a plan whereby TARS members would provide and install an addition to the present public address system at the lighthouse. After discussion, the president K9JQY appointed a "Public Address System" committee for the lighthouse consisting of K9PNJ Chairman with K9JQY, WA9JZX and W9MKZ as members.

K9PNJ made motion the club buy a "cradle" for the club's generator limiting the cost to \$25.00. Motion seconded by W9NZC and carried.

The president K9JQY outlined the following plans for the club's expansion for 1966. They included the following points. Each member of club is on the membership committee: improvement of membership FCC license grades; improvement of technical ability of the membership; a code practice proficiency program that would include the issuance of certificates for 10, 13, 15, and 20 words per minute; code practice after regular meetings with W9RDJ conducting the code class.

K9PNJ advised he had written a letter to the Henderson Radio Club re Hamfest dates. The answer was that they could not give any assurance of any dates but that they would attempt to steer clear of our Hamfest date. They took under advisement the feasibility of a joint venture.

Discussion was held re the changing of the Board of Directors meeting date. After discussion it was agreed one meeting night could be changed by the president.

Meeting adjourned at 910 PM.

Clifford C McGuyer

Clifford C McGuyer, W9DGA
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, INC.
Regular February Meeting February 24, 1966
Lighthouse, Second Ave and Virginia St.

Officers present: Ralph Green K9JQY President.
Les LaVanch, W9LXA Vice President.
Clifford McGuyer W9DGA PP Secretary.
Henry Galbraith W9RDJ PP Director.
Sam Arthur WA9JZX Director.
Herb Muth W9NZC Director.
Charles Robertson W9MKZ Director.

President K9JQY called meeting to order at 7:45 PM. No business was conducted. A total of 72 persons was in attendance. Program Chairman, K9PNJ PP introduced Howard "Humpy" Campbell W9JFJ PP who conducted the "Auction". K9PNJ PP collected the money and W9DGA PP keep the records. The following is a tabulation of the auction results.

W9RDJ PP	41 items	with total of \$45.45	Clubs %	\$4.60
K9JSK PP	9 items	with total of \$3.90	Clubs %	\$.40
Mr Roos	4 items	with total of \$.40	Clubs %	\$.05
W9LXW	5 items	with total of \$3.75	Clubs %	\$.40
Mr Vaughn	4 items	with total of \$12.85	Clubs %	\$1.30
Mr Tying	12 items	with total of \$4.85	Clubs %	\$.50
Mr Gerteisen	8 items	with total of \$10.85	Clubs %	\$1.10
Total	83 items	\$82.05	Clubs %	\$8.35
		Less Coke for W9JFJ		.10
		Total auction gain		\$8.25

The average cost of each item sold was 98.8 cents.

Meeting adjourned at 9:40 PM

Clifford C. McGuyer

Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, INC.
March Officers and Board of Directors Meeting. March 22, 1966.
Lighthouse, Second Avenue and Virginia St.

Officers present: Ralph Green, K9JQY President.
Les LaVanch, W9LXA Vice President.
Clifford McGuyer, W9DGA PP Secretary.
Ray Miller, W9OG PP Treasurer.
Sam Arthur, WA9JZX Director.
Harold McClellan, W9WNM Director.
Earl Green, K9PNJ PP Program Chairman.

President K9JQY called meeting to order at 7:35 p.m. Minutes of the previous meetings were read and approved. The Treasurer's report was read and approved with balance being \$1,296.83.

The chairman of the "Public Address System for the Lighthouse", K9PNJ reported on his findings. This worthwhile project will cost approximately \$300 to \$400. He outlined three proposals to finance this venture. One was an individual donor with club members doing the work. Second, a group of donors with club members doing the work. The third being strictly a club project with members donating money and time for the completion of the project. At this point W9WNM offered to underwrite fifty dollars for the project if undertaken by the club. It was agreed the Board of Directors would recommend to the membership at the next general meeting the third plan be adopted--TARS being solely responsible. Voluntary contributions will be accepted from club members with necessary balance to come from the club treasury.

W9OG reported on the Viet Nam traffic. This endeavor has progressed very well. It has improved our liaison with Mr. Check of the Red Cross. W9OG, Ray Miller, will give a talk to the "Servicemen's Wives" in regard to the Viet Nam traffic.

President, K9JQY reported W9RDJ will conduct code practice sessions after meetings, beginning with the March meeting.

Secretary, W9DGA, read correspondence from the Indiana Radio Club Council regarding their spring meeting to be held April 3rd at Butler University in Indianapolis. Several present said they would like to attend. Also received from the IRCC was a nominating form for the Indiana outstanding amateur award and field day information. Also received from the Dayton, Ohio Radio Club was information regarding their Hamfest to be held April 16th.

The secretary read a FCC Statement of Policy dealing with the problem of inadequate television receivers. ARRL Field Day dates will be June 25th and 26th. The rules were given to the Emergency Coordinator, W9OG.

The Treasurer, Ray Miller, W9OG asked to be relieved of his duties as treasurer no later than June 30th. He stated he would continue as the Emergency Coordinator.

Under old business, K9PNJ reported on the "Cradle for the club Generator." Sears Roebuck had been contacted but have none available. After discussion it was agreed he would have one made. \$25.00 has been allotted for this project in the past.

(Continued next page)

TRI STATE AMATEUR RADIO SOCIETY, INC.

March, 1966 meeting con't.

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Director W9MWM suggested a new type of program. Basically it consisted of a panel of experienced amateurs and a moderator who would ask the question "What do you want to talk about?" Any subject relating to Amateur Radio would be discussed in an informal manner. This would afford an opportunity for all members to obtain answers to their questions and problems.

Meeting adjourned at 926 PM.

Clifford C. McGuyer

Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, INC.
Regular March Meeting March 31, 1966.
Lighthouse, Second Avenue and Virginia Street.

Officers present: Ralph Greene, K9JQY President.
Les LaVanchy, W9LXA Vice President.
Clifford McGuyer, W9DGA PP Secretary.
Harold McClellan, W9WNM Director.
Charles Robertson, W9MKZ Director.
Herb Muth, W9NZC Director.
Paul Wurtz, K9JSK PP Director.
Henry Galbraith, W9RDJ PP Director.
Sam Arthur, WA9JZX Director.
Earl Green, K9PNJ PP Program Chairman.

President K9JQY called meeting to order at 735 PM with 31 persons in attendance. Minutes of previous meetings read and approved. Treasurers report read by the secretary and approved showing a balance of \$1,320.93. W9RDJ questioned why the minutes of previous meetings were read. President K9JQY and Director WA9JZX stated this was the only way the membership could be kept informed and the February meeting was the auction where no business was conducted.

Visitors from Harrison and North High Schools were introduced. There was 4 from each school.

K9PNJ presented a Club Sweepstakes Trophy to W9DGA as the high CW score from the Club in the last ARRL Sweepstakes contest. He outlined plans for the coming Sweepstakes contest in November. A Trophy will be awarded to the Clubs high Phone and CW scorer

K9PNJ, Chairman of the "Public Address System for the Lighthouse," committee reported on plans to complete this project. The plan is as follows. This will be made a Tri State Amateur Radio Society project, with voluntary subscriptions ~~only~~ from club members, any money short of the \$400 dollar goal is to come from the club treasury, a bronze plaque be installed somewhere in the Lighthouse listing contributors and the fact that it was sponsored by TARS. Director W9WNM gave a few reasons why this is a worthy project and that we should undertake this project as suggested by K9PNJ. W9WNM then stated he would underwrite up to \$50 for the project. Director WA9JZX stated Mr Flake of the "Lighthouse" would see that TARS received proper and good publicity. W9AIN, advised he would make a contribution of \$50 to the project. K9PNJ said he would donate time and work on the project equal to \$50. W9LXA made motion, "The project as outlined by K9PNJ be adopted" and seconded by W9NZC. W9RDJ made amended motion to include, "wthat members be motified by mail and be provided with a self addressed envelope." This was seconded by W9WNM. The amended motion and the original motion carried unanimously. K9JQY stated he would contribute \$15 dollars to the project.

A short report on the Vietnam traffic was given by K9JQY.

President K9JQY again outlined the Clubs Code Practice plans. W9RDJ advised he had forgotten to bring the code practice set, therefore there would be no code practice after the meeting.

President K9JQY introduced Woodrow Pemberton, WA9CDP as the speaker for the evening. Woody's subject was "Antennas". This talk was well received by all and was one of the best given before this club. After the program, coffee and donuts were served.

Meeting adjourned at 945 PM.

Clifford C McGuyer
Clifford C McGuyer, W9DGA, Secty.

TRI STATE AMATEUR RADIO SOCIETY, INC.
April Officers and Board of Directors Meeting
Lighthouse, Second Avenue and Virginia Streets.

April 19, 1966.

Officers present: Ralph Green K9JQY President.
Clifford C McGuyer W9DGA PP Secretary.
Ray Miller W9OG PP Treasurer.
Sam Arthur WA9JZX Director.
Charles Robertson W9MKZ Director.
Earl Green K9PNJ PP Program Chairman.

President K9JQY called meeting to order at 7:40 PM. Minutes of previous meetings read and approved. Treasurers report read and approved with a balance of \$1,328.07.

Secretary W9DGA read correspondence from ARRL re Docket 16474, Field Day rules, bulletins number 52 and 55. A sample Code Proficiency Club Award Certificate available from ARRL free was displayed. The Secretary was requested to obtain 25 Certificates for our local Club Code Proficiency program.

Field Day was discussed. The president asked for suggestions for a Field Day Chairman. Several names were suggested and the president said he would contact members for this chairmanship.

The president K9JQY announced that he would not be in attendance at the regular April meeting and that the Vice President W9LXA would conduct the meeting.

K9PNJ and W9OG reported on the progress of the "Lighthouse PA Project". It was ^{stated} that any surplus funds in excess of \$400.00 would be added to the PA system with items such as a record player and a radio tuner. The amount collected to date was \$200.00.

K9PNJ reported on the "Generator Cradle". He has written to the Windcharger company for some more information.

President K9JQY reported on discussions with W9UMS, the CD Communicator and Radio Officer for RACES. The president stated he was interested in finding out why no RACES licenses renewals had been forthcoming. He said he would continue with discussions with W9UMS on this subject and would report back at a latter date.

The president K9JQY announced that the proposed Hamfest Chairman had declined and would seek another one. He stated he would contact Mrs Miller regarding the prizes for the ladies bingo at the Hamfest. He asked the Secretary to advise ARRL of our Hamfest. The date is August 28, at ECCO Valley, advanced registration \$1.50 with \$2.00 at the gate. After discussing the Clubs liability insurance, it was agreed that the liability limits of the club insurance policy be doubled.

The president K9JQY announced that WA9CDP had invited the Catholic High School Radio Clubs to attend our April meeting.

Program Chairman K9PNJ announced that Woody Pemberton, WA9CDP would present the second part of his talk on "Antennas and RF Bridges" at the regular April meeting. He also stated K9JSK would give a talk on "Transistors" at a future meeting.

Meeting adjourned at 9:30 PM.

Clifford C McGuyer

Clifford C McGuyer, W9DGA, Secty.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Regular April meeting. April 28, 1966.
Lighthouse, Second Avenue and Virginia Street.

Officers present: Ralph Greene, K9JQY President, arrived late.
Les LaVanchy, W9LXA, Vice President.
Clifford C McGuyer, W9DGA PP Secretary.
Ray Miller W9OG PP Treasurer.
Hank Galbraith, W9RDJ PP Director.
Sam Arthur, WA9JZX Director.
Herb Muth, W9NZC, Director.
Charles Robbertson, W9MKZ Director.
Paul Wurtz K9JSK PP Director.
Earl Green K9PNJ PP Program Chairman.

Vice President W9LXA called meeting to order at 7:30 PM with 26 persons in attendance. One minute of silence was observed. WA9CDP introduced visitors from the Radio Club at Mater Dei Hight School.

Secretary W9DGA read minutes of past meetings and were approved as read. Treasurer W9OG presented treasurers report which showed a balance of \$1,393.05 and was approved as read.

A new member WN9RFK, David Clark was introduced.

Secretary W9DGA read correspondence which included ARRL Broadcast number 55, Docket 16474 from the FCC, and a letter from the Henderson Radio Club stating their Hamfest date to be July 31 at the Audubon Raceway. W9OG reported on a Boy Scout Canoe Race to be held the second weekend in June. The Owensboro Club is handling the communications and has asked for assistance from our Club.

K9PNJ and W9OG made report on the "PA System for the Lighthouse" project. The fund now stands at \$275.00 to date. W9OG explained the tax deduction involved. K9PNJ explained in detail the proposed system layout. W9NZC said a period of 60 to 90 days should be allowed for the payment of pledges. W9OG explained that no pledges was involved and that all was cash contributions.

Vice President W9LXA announced the Hamfest Chairman. K9QWV PP will be the Chairman and WA9HGA the Co-Chairman. K9STX was introduced as the "Field Day" Chairman.

W9OG gave a short report on the Viet Nam traffic. He cited one case of a message being delivered within 24 to 48 hours in Viet Nam. W9DGA explained the routing of the messages on the MARS circuits.

After lengthy discussion on the new proposed FCC Antenna regulations involving Amateurs, K9JQY made motion that individual members of TARS send letters to the FCC protesting the proposed rules in docket 16474. Motion seconded by WA9ADU. The votes cast were 3 yeas and 6 nays. Motion failed to carry. K9PNJ made motion that "Club members be urged to send letters voluntarily to FCC re docket 16474 and the Secretary be instructed to send letter to FCC for the Club. Seconded by W9GZB. The votes cast were 15 yeas and 0 nays. Motion carried.

W9OG discussed Hamfest Bingo Prizes. On motion of K9PNJ, "\$30 dollars be given to Mrs Miller to purchase Bingo prizes for the Hamfest Ladies Bingo." Seconded by WA9JZX. Motion carried.

As the Treasurer W9OG has resigned effective June 30, an election was held to fill the vacancy. The new treasurer to take office effective July 1, 1966. The Vice President W9LXA called for nominations for the
(over)

office of Treasurer. K9PNJ nominated Jack Young, K9LAU, seconded by W9NZC. The Vice President called three more times for nominations for treasurer. On motion of WA9ADU, seconded by W9AIN nominations for Treasurer be closed. Motion carried. Vice President W9LXA stated as there was only one valid nomination therefore Jack Young, K9LAU be declared elected treasurer of TARS effective July 1, 1966.

Secretary W9DGA stated the Board of Directors had recommended to the membership that the liability limits of the club insurance be doubled before Field Day. After lengthy discussion the membership was in agreement that the Board of Directors should handle matters such as this.

On motion of K9STX, seconded by W9GZB meeting be adjourned. Motion carried. Meeting adjourned at 845 PM and meeting was turned over to the Program Chairman, K9PNJ who introduced Woody Pemberton, WA9CDP who gave an excellent lecture on "Antennas". He had to cut short his talk due to lack of time and indicated he would be back at a latter date to cover "RF Bridges". Woody is always well received by the club. Coffee and donuts were served and W9RDJ conducted Code practice after the lecture.

Clifford C. McGuyer

Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
May Officers and Board of Directors Meeting. May 17, 1966
Lighthouse, Second Avenue and Virginia Street

Officers present: Ralph Greene, K9JQY President.
Les LaVanchy, W9LXA Vice President.
Clifford C McGuyer, W9DGA PP Secretary.
Hank Galbraith, W9RDJ PP Director.
Sam Arthur, WA9JZX Director.
Herb Muth, W9NZC Director.
Charles Robertsen, W9MKZ Director.
Paul Wurtz, K9JSK PP Director.

Others present included K9PNJ PP, Program Chairman, K9STX PP, Field Day Chairman, K9QWV PP, Hamfest Chairman and WA9HGA Hamfest Co-Chairman.

President K9JQY called meeting to order at 730 PM. The president thanks K9STX for accepting the Field Day Chairmanship.

Secretary W9DGA read minutes of past meetings and were approved as read. The secretary read correspondence from ARRL re Hamfest announcement to appear in QST. ARRL recommended the Central Division Director and the Indiana SCM be notified of the Hamfest. The president stated he will notify the SCM and the Secretary to notify the Central Division Director. The secretary presented copies of the letter (with 14 copies) to the FCC re objections to Docket 16474 as requested by the membership at the April meeting.

K9STX gave a report on the coming Field Day to be held at the Robinson Conservation Club in Posey County June 25 and 26. On motion of WA9JZX "\$50 dollars be allocated for Field Day expenses," seconded by K9JSK. Motion Carried. On motion of K9JSK "The June Meeting be advanced one week to June 23 and be a "Field Day Kick-Off" meeting. The KYLs to be invited and coffee and donuts served. The Officers-Board of Directors meeting to be moved up one week to June 14." Motion seconded by WA9JZX. Motion carried.

Hamfest Chairman K9QWC made report of Hamfest plans to date and asked for guidance on the amount of money to be spent on prizes at the Hamfest for this year. On motion of W9MKZ, "That \$300.00 be expended on prizes for Hamfest," Seconded by W9LXA. Motion carried.

K9PNJ stated TARS had traditionally handled communications for the "Armed Forces Day" parade asked if anyone had been contacted as yet. K9QWV stated he thought that W9OG, the Emergency Coordinator had been contacted and was making the arrangements.

Program Chairman K9PNJ announced that the May meeting program will be "Memory Computers" by Charles Hargis, K9TQG. In the near future, Paul Wurtz, K9JSK will give a talk on "Transistors."

K9PNJ, Chairman of the "PA System for the Blind" reported that \$285. had been collected to date, and it looked as if this was going to be the final figure. It was agreed one more blank be printed in SPARKS to allow for the last minute donations to be made. He also stated bids for the materials would be opened May 31 and the equipment purchased shortly thereafter.

K9PNJ reported on the "Cradle" for the club generator. One is now available and will be purchased for \$12.50.

PNJ

The president complimented K9JQY on his good work.

President K9JQY reported on contacting the Civil Defense Communications Officer and Radio Officer W9UMS. It was stated that RACES license would once again be approved for local amateurs by the CD Communications Officer. K9STX stated that he had ordered the necessary forms from the FCC so all could get their RACES license again.

The Secretary stated that the April Board of Directors meeting agreed that the liability limits of the club insurance should be doubled. At the April general membership meeting the membership agreed that the Board of Directors should handle such matters as this. K9PNJ and W9DGA brought out the near possible injury law suit against the club after the last Hamfest suggested that the limits be doubled. After discussion, WA9JZX made motion, "That the liability limits of the club insurance be doubled so as to be effective before Field Day." Motion seconded by W9RDJ. Votes cast were 2 yeas and 5 nays. Motion failed. After further discussion, the president appointed a committee "To investigate the insurance that the club now has, and to take steps to see that the liability limits of the club is adequate to protect the club membership and to make recommendations at the next Board of Directors meeting (June 14) and to be effective before the next Field Day. This committee includes W9NZC as chairman, W9RDJ and K9JSK as members.

W9DGA suggested that the business at a regular meeting be kept to a minimum. K9QWV stated by the Constitution all business is conducted by the Board of Directors and he agreed that the business should be kept to a minimum. Immediate Past President K9PNJ outlined how a president could reduce the business time at a meeting. K9STX said some clubs use an alarm clock set for 30 minutes, then when the alarm goes off, no more business. After lengthy discussion the President stated he would reduce the time spent on business at meetings. One suggestion was that the minutes of the meetings be published in SPARKS along with the Treasurers report and dispense with such readings of the minutes and Treasurers report at the membership meetings. (Ed. This is why minutes printed in SPARKS this month.)

The president stated he was contacting some of the Past Presidents with the idea of planning on prospective Officers for the coming year.

Meeting adjourned at 920 PM.

Clifford C. McGuyer

Clifford C McGuyer, W9DGA PP
Treasurer.

TRI STATE AMATEUR RADIO SOCIETY, Inc.

Regular May meeting

May 26, 1966

Lighthouse, Second Avenue and Virginia St.

Officers present: Ralph Greene K9JQY President.
Les LeVanchy W9LXA Vice President.
Clifford McGuyer W9DGA PP Secretary.
Jack Young K9LAU Treasurer elect.
Paul Wurtz K9JSK PP Director.
Charles Robertson W9MKZ Director.
Herb Muth W9NZC Director.

President K9JQY called meeting to order at 730 pm with 20 persons in attendance. Secretary W9DGA read minutes of the April meeting. Minutes of the April meeting and minutes of the May Board of Directors meeting as printed in "Sparks" were approved. The membership was in agreement that all future minutes of all meetings and Treasurers reports should be printed in "Sparks" and not read at regular business meetings to save time and cut down on business at regular meetings.

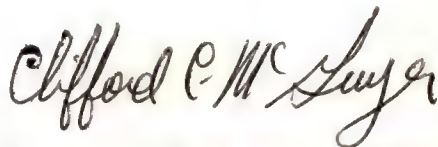
K9STX PP gave report on Field Day. K9STX reported that RACES license would be approved by W9UMS and passed out FCC forms 481-1. The completed forms are to be mailed directly to W9UMS.

K9PNJ PP reported on the "PA system for the blind." Earl stated work may be started on the project before the next regular meeting.

K9QWV PP reported on Hamfest progress. Don reported that there would be 3 large prizes and 5 or 6 other smaller prizes. The membership was in agreement that we should not have too many smaller "junk prizes". The first prize will cost about \$150., second about \$75. and the third about \$50. with other smaller prizes totalling about \$25.

W9NZC gave report of the "Insurance Committee." Herb reported that for about \$2.50 additional our insurance liability limits could be increased from \$50,000 to \$100,000 and from \$100,000 to \$300,000. The committee recommended the increased insurance limits. On motion of K9PNJ, seconded by K9JSK this additional insurance limits be obtained effective June 14, the date of our new policy. Motion carried.

Meeting adjourned at 748 pm and meeting turned over to the Program Chairman K9PNJ who introduced Charles Hargis K9TQG who gave an excellent talk on "Memory Computers" and an explanation on the "Binary System."



Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Regular June Officers and Board of Directors Meeting. June 14, 1966.
Lighthouse, Second Avenue and Virginia St.

Officers present: Ralph Greene K9JQY President.
Les LaVanch W9LXA Vice President.
Clifford McGuyer W9DGA PP Secretary.
Ray Miller W9OG PP Treasurer.
Jack Young K9LAU Treasurer Elect.
Hank Galbraith W9RDJ PP Director.
Sam Arthur WA9JZX Director.
Herb Muth W9NZC Director.
Charles Robertson W9MKZ Director.
Paul Wurtz K9JSK PP Director.
Harold McClellan W9WNM Director.

Also in attendance were K9QWV PP, Hamfest Chairman and K9STX PP, Field Day Chairman. 100% attendance was registered for the Officers and Board of Directors.

Meeting called to order by President K9JQY at 730PM with 13 members present. Secretary W9DGA read minutes of past meetings and was approved as read. Treasurer W9OG gave treasurers report which showed a balance of \$1,404.29. Report approved as read.

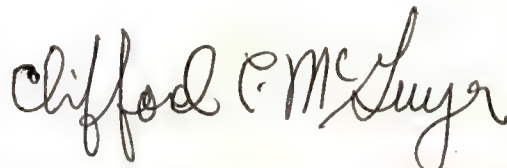
On motion of W9OG, "that \$10 from club treasury be donated to the "PA for the Lighthouse" fund. Motion seconded by W9WNM and carried.

Final Field Day plans were discussed by K9JQY and K9STX. Program for June meeting will be a "Field Day Rally" with films of past Field Days shown by W9OG. The XYL's will be invited and Coffee and Donuts will be served.

K9QWV inquired if the club had a TVI Committee as he has been receiving a number of TVI complaints. After some discussion it was agreed that we had no TVI committee as such. After additional discussion on "if we should have a TVI committee", W9WNM made motion the subject be taken under advisement to be discussed at the next Board Meeting. Motion carried, after being seconded by W9LXA.

President K9JQY appointed W9MKZ and himself to audit the Books of the Treasurer and take care of the Bond for the new Treasurer.

Meeting adjourned at 845 pm.



Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Regular June Meeting.
Lighthouse, Second Avenue and Virginia St.

June 23, 1966

Officers present: Ralph Greene K9JQY President.
Clifford McGuyer W9DGA PP Secretary.
Ray Miller W9OG PP Treasurer.
Jack Young K9LAU Treasurer elect.
Hank Galbraith W9RDJ PP Director.
Sam Arthur WA9JZX Director.
Herb Muth W9NZC Director.
Paul Wurtz K9JSK PP Director.

President K9JQY called meeting to order at 730pm with 22 persons in attendance. This included 7 lady visitors. President introduced visitors at the meeting.

The president announced the ladies of the Auxilary donated \$25.00 to the "PA System for the Lighthouse."

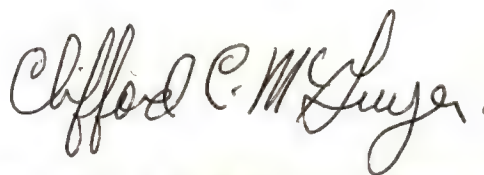
On motion of W9RDJ seconded by WA9JZX, "minutes of previous meetings and treasurers report as printed in the June issue of Sparks be accepted as printed. Motion carried.

K9PNJ announced that the "PA system" for the blind was complete with the exception of the amplifier. W9MKZ is in the process of wiring a radio tuner. WA9JZX reported the equipment worked fine.

K9PNJ reported the cradle for the generator has arrived and will be installed on the club generator before Field Day.

President K9JQY announced the appointment of a nominating committee for Officers and Directors for 1967. W9AIN Chairman, with W9GFS, W9HX, W9RBV, W9UMS and W9JFJ as members.

Meeting adjourned at 7:50 pm, and turned over to the Program Chairman K9PNJ. W9OG showed films of past TARS Field Days. Coffee and Donuts were served.



Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Regular July Officers and Board of Directors Meeting. July 19, 1966.
Lighthouse, Second Avenue and Virginia St.

Officers present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C McGuyer W9DGA PP Secretary.
Jack Young K9LAU Treasurer.
Charles Robbertson W9MKZ Director.
Hank Galbraith W9RDJ PP Director.
Herb Muth W9NZC Director.
Paul Wurtz K9JSK PP Director.
Sam Arthur WA9JZX Director.

Also in attendance were W9OG PP EC, K9STX PP Field Day Chairman and K9QWV PP Hamfest Chairman.

Meeting called to order by President K9JQY at 730 pm. Secretary W9DGA read minutes of past meeting and were approved as read and printed in Sparks. Treasurer K9LAU gave treasurers report showing balance of \$1,277.24 and was approved as read.

K9QWV reported on Hamfest plans. He stated all prizes would be purchased locally.

Discussion was had on whether TARS should have a "TVI Committee". After lengthy discussion K9QWV and W9MKZ volunteered to handle TVI complaints, K9QWV on the west side and W9MKZ will handle complaints in his locality. K9JSK said he would help "behind the scene" due to his business.

Discussions were held to try and determine why membership in the club is falling and why members are not attending meetings. The president said that the same situation was general throughout the country.

W9RDJ said he would conduct "code tests" after the next meeting starting at 5 wpm and up.

Meeting adjourned at 9:20 pm.



Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Regular July Meeting. July 28, 1966.
Lighthouse, Second Avenue and Virginia Street.

Officers Present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C McGuyer W9DGA PP Secretary.
Jack Young K9LAU Treasurer.
Hank Galbraith W9RDJ PP Director.
Herb Muth W9NZC Director.
Sam Arthur WA9JZX Director.

Also in attendance was Hamfest CoChairman WA9HGA. A total of 12 persons were present.

President K9JQY called the meeting to order at 740 PM. Minutes of previous meetings were approved as printed in July Sparks. Treasurer K9LAU made treasurers report showing a balance of \$1,277.24 which was approved as read.

Secretary W9DGA read correspondence from ARRL re additional and more difficult questions to be added to the Amateur Radio Novice test.

Hamfest CoChairman WA9HGA reported on Hamfest. He stated K9QWV has all details taken care of. He will prepare and mail out a "Hamfest Flyer" advertising the Hamfest. W9RDJ will purchase Hamfest Prizes.

President K9JQY reported on reactivation of the "TVI Committee." He had contact with Ralph Harder the past TVI Committee Chairman who has resigned. Further discussions will be had at the next Board of Directors meeting in August.

President K9JQY appointed Ronnie Neale, W9VZX to plan a transmitter Hunt for the near future.

After a short discussion it was unanimously agreed to have a regular meeting in the month of August to be held at the regular date, August 25. Last minute plans will be made for Hamfest. The president stated he would contact the Program Chairman K9PNJ for a meeting program.

Meeting adjourned at 810 PM after which coffee and donuts were served by W9LXA. The program was a general discussion of any question and problem any member had. Also code tests was conducted by W9RDJ. Everyone present participated in the discussions and the code tests. Certificates will be issued later by W9RDJ.

Clifford C McGuyer

Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, INC.
August Officers and Board of Directors Meeting. August 16, 1966
Lighthouse, Second Avenue and Virginia Street.

Officers Present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C McGuyer W9DGA PP Secretary.
Herb Muth W9NZC Director.

Also in attendance was the Hamfest Co-Chairmen K9QWV PP and WA9HGA.

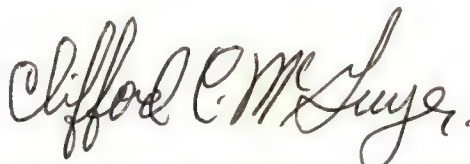
President K9JQY called meeting to order at 735 pm. Minutes of previous meetings approved as printed in Sparks. Secretary read treasurers report which was approved as read. Balance was \$1,247.91.

K9QWV and WA9HGA gave complete and final report on the Hamfest.

President K9JQY appointed W9NZC chairman, with K9JSK and K9PAR as a committee to investigate the possibility of TARS having a TVI Committee. They are to study the question and report their findings at the October 18 Officer and Board of Directors meeting. They will advise if a TVI committee should be had, and if so the members of the committee.

Program for the August meeting will be a "Round Table Discussion on any problem relating to Amateur Radio." WA9HGA will donate a door prize of a 2400 volt, 500 watt power transformer. "Soft Drinks" will be served by K9QWV.

Meeting adjourned at 905 pm.



Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
August meeting. August 25, 1966.
Lighthouse, Second Avenue and Virginia Street.

Officers Present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C. McGuyer W9DGA PP Secretary.
Jack Young K9LAU Treasurer.
Herb Muth W9NZC Director.
Hank Galbraith W9RDJ PP Director.
Paul Wurtz K9JSK PP Director.
Sam Arthur WA9JZX Director.

Meeting called to order by President K9JQY at 730 pm. Minutes of previous meetings approved as printed in Sparks. Treasurers report approved as printed in Sparks. A total of 17 persons was present.

Secretary W9DGA passed out sheets received from the American Radio Relay League on the additional questions (with answers) for the new Novice examination.

Hamfest Chairman K9QWV and Co Chairman WA9HGA gave final report on Hamfest Plans and stated all arrangements have been completed. W9RDJ reported the Hamfest Prizes would total \$292.40 and have been purchased. A total of 33 prizes will be given with the First prize being an Eico Tri-Band Tranceiver.

The president announced the appointment of Lowell Goodson, W9RBV PP to be the Chairman of the "Past President Banquet" to be held during the period of November 14 to 18, with the exception of November 17, with Wednesday November 16 being the first choice.

Under new business, W9RDJ brought up the subject to have TARS invite all area amateur radio operators to attend one of our club meetings. After discussion, WA9JZX made motion, "The President initiate action by the Membership Committee, with view in mind of increasing membership." Motion seconded by W9RDJ and carried.

President K9JQY announced a "Transmitter Hunt" to be held the first Sunday in October, the date being October 2, 1966.

Meeting adjourned at 806 PM and turned over to the speaker of the evening, Hank Galbraith W9RDJ who gave a talk on "Solid State Power Supplies." The program was well received by all. Doc Alexander W9YZO won the Door Prize donated by WA9HGA, a 2400 volt, 500 watt power transformer. K9WQV served soft drinks.

Clifford C. McGuyer.

Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, INC.
OFFICERS AND BOARD OF DIRECTORS MEETING
LIGHTHOUSE, SECOND AVENUE AND VIR. ST.

20 SEPTEMBER 1966

OFFICERS PRESENT: RALPH GREENE K9JQY PRESIDENT.
CLIFFORD C MCGUYER W9DGA PP SECRETARY.
JACK YOUNG K9LAU TREASURER.
HERB MUTH W9NZC DIRECTOR.
CHARLES ROBERTSON W9MKZ DIRECTOR.
SAM ARTHUR WA9JZX DIRECTOR.

PRESIDENT K9JQY CALLED MEETING TO ORDER AT 8 PM. SECRETARY W9DGA READ MINUTES OF PAST MEETING AND WERE APPROVED AS READ. TREASURER K9LAU SUBMITTED TREASURER REPORT SHOWING \$1,493.91 AS BALANCE AND WAS APPROVED AS SUBMITTED. FIRST REPORT ON HAMFEST SHOWED A POSSIBLE LOSS OF \$51.46 NOT COUNTING INSURANCE AND OTHER POSSIBLE BILLS TO BE SUBMITTED LATER.

SECRETARY W9DGA READ CORRESPONDENCE FROM THE ARRL WHICH INCLUDED THE COMING "SIMULATED EMERGENCY TEST" TO BE HELD OCTOBER 8 AND 9. THE PRESIDENT WILL CONTACT THE EMERGENCY COORDINATOR W9OG FOR SOME TARS ACTIVITY.

PRESIDENT K9JQY SUBMITTED VERBAL REPORT FROM THE "NOMINATING COMMITTEE" CHAIRMAN W9AIN THAT A COMPLETE SLATE FOR OFFICERS AND BOARD OF DIRECTORS FOR THE YEAR 1967 WOULD BE SUBMITTED AT THE REGULAR SEPTEMBER MEETING. ELECTION THEN TO BE HELD DURING THE OCTOBER MEETING.

THE PRESIDENT ANNOUNCED A TRANSMITTER HUNT WILL BE HELD SUNDAY OCTOBER 2 AT 1:30 PM STARTING FROM REITZ HILL. FREQUENCIES TO BE USED ARE 29.0 AND 50.4 MC. K9QWV WILL HIDE THE TRANSMITTER.

THE PRESIDENT ANNOUNCED THAT W9RBV WAS THE CHAIRMAN OF THE "PAST PRESIDENTS BANQUET" TO BE HELD WEDNESDAY NOVEMBER 16 AT A LOCATION TO BE ANNOUNCED LATER. AN EXCELLENT PROGRAM IS BEING PLANNED BY LOWELL. THE BANQUET IS TO BE FREE FOR "PAID UP" MEMBERS AND ALL PAST PRESIDENTS EVEN IF NOT NOW A MEMBER.

MEETING ADJOURNED AT 915 PM.

Clifford C. McGuyer

CLIFFORD C MCGUYER W9DGA
SECRETARY.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
September Meeting September 29, 1966.
Lighthouse, Second Avenue and Virginia St.

Officers Present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C McGuyer W9DGA PP Secretary.
Sam Arthur WA9JZX, Director.
Herb Muth W9NZC, Director.

Meeting called to order by President K9JQY at 737 PM.
Minutes of previous meetings approved as printed in Sparks.
Treasurers report approved as printed in Sparks. A total of
10 members and 2 visitors, WA9QAA and WB6QXL were present.

W9NZC stated he will make report on the proposed TVI
Committee at the next Board Meeting.

The ARRL Simulated Emergency Test plans were made. K9PNJ,
Earl Green will monitor 29.0 mc as reported by the President, K9JQY.

The President announced a Transmitter Hunt to be held Sunday,
October 2, to start at 1:30 PM, on 29.0 mc and 50.4 mc. All
participants will meet at Reitz Hill.

K9PNJ made report of the nominating committee for next
years officers and Board of Directors. The report showed W9LXA
for President, W9MWM for Vice President, W9DGA for Secretary
and K9LAU for Treasurer. As four new board members will be
needed, W9WNM moving up to Vice President and will have one year
of his two year term open, the following were presented for
members of the Board of Directors, K9JQY, WA9JZX, W9NZC and W9RDJ.
K9PNJ was nominated from the floor. Therefore the only election
will take place for members of the Board of Directors. The high
three will be elected for two year terms and the fourth high for
a one year term, to complete the term of W9MWM.

W9LXA served Coffee and Donuts. WA9CDP gave an excellent
talk and demonstration on "Antenna Impedance Bridges." Woodys
talk was well received by all.

Meeting adjourned at 9:10 pm.

Clifford C McGuyer

Clifford C McGuyer, W9DGA PP
Secretary, TARS.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
October Officers & Board of Directors Meeting. October 18, 1966.
Lighthouse, Second Avenue and Virginia Street.

Officers Present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C McGuyer, W9DGA PP Secretary.
Sam Arthur WA9JZX, Director.
Charles Robertson W9MKZ, Director.
Hank Galbraith, W9RDJ PP, Director.

Meeting called to order by President K9JQY at 7:45 pm.
Also in attendance was K9STX PP and W9RBV PP. Minutes of previous meetings were approved as printed in Sparks. Treasurers report approved as printed in Sparks.

W9NZC announced the decision of the "Proposed TVI Committee." We will have a TVI Committee and the personnel of this committee will be announced by W9NZC at the next Board of Directors Meeting.

W9RBV PP, Chairman of the "Past Presidents Dinner" made a complete report on the Dinner. The date will be Wednesday November 16, 1966 at 6:30 pm at the Greer Motel. The cost for non-members will be \$2.25. The program will be the "Funtastics" a Barber Shop Group.

The president announced the regular November meeting is cancelled and the Board of Directors meeting moved up to November 8, 1966.

K9STX outlined a Communications plan for Vanderburgh County as the result of a meeting at the Red Cross. After discussion on W9MKZ made motion, "That the Tri State Amateur Radio Society cooperate with the proposed Vanderburgh County Communications Organization as proposed by K9STX." Motion seconded by WA9JZX. Motion Carried.

TARS will again sponsor local Fone and CW plaques for the local sweepstakes winners. Logs are to be turned in to the President K9JQY for judging.

Meeting adjourned at 9:03 pm.

Clifford C McGuyer

Clifford C McGuyer, W9DGA PP,
Secretary, TARS.

Regular October Meeting

October 27, 1966

Lighthouse, Second Avenue and Virginia Street.

Officers Present:

W NM

of 18 members and 3 visitors were present. Minutes of previous meetings approved as printed in Sparks. Treasurers report approved as printed in Sparks.

The following officers were elected by acclamation on motion of K9STX, seconded by WA9JZX for the year 1967. They include President Les LaVanchy W9LXA, Vice President Harold McClellan W9MWM, Secretary Clifford McGuyer W9DGA, and Treasurer Jack Young K9LAU. Motion carried. W9MWM

An election was held for the Board of Directors, four to be elected, the three high for two year terms (1967-1968) and the fourth high a one year term (1967) to fill the unexpired term of W9MWM who moves up to Vice President. Those elected for a two year term (1967-1968) include Hank Galbraith W9RDJ, Earl Green K9PNJ and Sam Arthur WA9JZX. Elected to fill out the term of W9MWM for 1967 was Ralph Green K9JQY.

W9RDJ issued "Code Practice Proficiency Certificates" as result of the Code tests held at the July meeting. The awards were presented to K9JQY, W9LXA, W9DGA and WA9FUJ. Hank congratulated the operators and stated early next year another such test would be held.

K9PNJ reported on the "Club Generator". He stated it had broken down due to no fault of any club member, but was a part failure. It has been repaired at a cost of \$12.00. Earl said a claim was submitted to Briggs and Stratton for an adjustment.

After a short discussion the regular December meeting will be cancelled. A Board of Directors meeting however will be held in December. The November Board of Directors meeting will be held November 8, 1966.

W9LXA served Coffee and Donuts. K9PNJ and K9QWV showed sound movies entitled "A for Atom" and "Automation."

Meeting adjourned at 910 pm.

Chas. C. M. Sayer.

Clifford C McGuyer, W9DGA PP
Secretary, TARS.

TRI STATE AMATEUR RADIO SOCIETY, INC
NOVEMBER BOARD OF DIRECTORS MEETING NOVEMBER 8, 1966
LIGHTHOUSE, SECOND AVENUE AND VIRGINIA ST.

OFFICERS PRESENT: RALPH GREENE K9JQY PRESIDENT
LES LAVANCH W9LXA VICE PRESIDENT
CLIFFORD MCGUYER W9DGA PP SECRETARY
JACK YOUNG K9LAU TREASUER
SAM ARTHUR WA9JZX DIRECTOR
HERB MUTH W9NZC DIRECTOR
CHARLES ROBERTSON W9MKZ DIRECTOR
PAUL WURTZ K9JSK DIRECTOR

MEETING CALLED TO ORDER BY PRESIDENT K9JQY AT 730PM.
MINUTES OF PREVIOUS MEETINGS APPROVED AS PRINTED IN SPARKS.
THE TREASURERS REPORT APPROVED AS PRINTED IN SPARKS.

W9NZC GAVE FINAL REPORT ON THE "PROPOSED TVI" COMMITTEE.
CHAIRMAN OF THE "TARS TVI COMMITTEE" WILL BE W9WNM, COCHAIRMAN
K9JQY WITH W9LXA, WA9JZX, K9JSK, W9RDJ, W9MKZ AND W9NZC AS
MEMBERS. W9NZC WAS CONGRATULATED ON HIS ORGANIZATION OF THE
NEW "TARS TVI COMMITTEE."

DISCUSSION WAS HAD ON THE "PAST PRESIDENTS BANQUET."

THERE WILL BE NO REGULAR MEETING DURING THE MONTHS OF
NOVEMBER OR DECEMBER. A BOARD OF DIRECTORS MEETING WILL BE
HELD TUESDAY DECEMBER 13 AT THE LIGHTHOUSE.

MEETING ADJOURNED AT 839 PM.



CLIFFORD C MCGUYER W9DGA PP
SECRETARY, TARS.

Tri State Amateur Radio Society, Inc.

Past Presidents Banquet

Wednesday, November 16, 1966

Greers Motel, Highway 41 North.

Officers Present: Ralph Greene, K9JOY President.
Les LaVanchy, W9LXA Vice President.
Clifford C McGuyer, W9DGA PP Secretary.
Hank Galbraith, W9RDJ PP Director.
Sam Arthur, WA9JZX Director.
Herb Muth, W9NZC Director.
Paul Wurtz, K9JSK Director.

A total of 32 persons attended the annual "Past Presidents Banquet" held at Greers Motel Wednesday, November 16, 1966. A fine meal was served and an excellent program was provided by the "Funtastics". Lowell Goodson, W9RBV was the Chairman and is to be congratulated on the fine Dinner and entertainment.

Clifford C. McGuyer.

Clifford C McGuyer, W9DGA PP
Secretary.

TRI STATE AMATEUR RADIO SOCIETY, Inc.
Officers and Directors Meeting. December 13, 1966
Lighthouse, Second Avenue and Virginia St.

Officers Present: Ralph Greene K9JQY President.
Les LaVanchy W9LXA Vice President.
Clifford C McGuyer W9DGA PP Secretary.
Jack Young K9LAU Treasurer.
Sam Arthur WA9JZX Director.
Herb Muth W9NZC Director.
Charles Robbertson W9MKZ Director.
Paul Wurtz K9JSK PP Director.
Earl Green K9PNJ Program Chairman.

President K9JQY called meeting to order at 730 pm. Minutes of previous meetings approved as printed in Sparks. Treasurers report approved as submitted showing a balance of \$1,037.44.

A lengthy discussion was had on the financial situation of TARS. It was generally agreed that next year an active membership program should be initiated. Discussion was had relative to the Annual "TARS Hamfest" and the "Annual Past Presidents Banquet". This will be discussed again at the next Board of Directors Meeting.

Discussion was had on the Treasurers Bond. K9LAU will make the necessary arrangements.

The Secretary read correspondence from ARRL re letter sent to manufacturers of Citizen Band Equipment from the FCC. Also ARRL Director letter re CB attempts to get the code requirements removed from the Amateur Radio Service exams, and the reasons why the FCC gives for not doing so. The key seems to be in the sentence "....one of the most important justification for the Amateur Radio Service is its value in time of emergency. Emergency conditions arise where radiotelegraphy may be the sole means of establishing communications." It was agreed that "TARS" should once again take an "active" part and leadership role in Emergency Communications locally.

Correspondence from ARRL re "Hamquest '67" was read and discussed. This will be taken up again at the next Board of Directors meeting and be tied in with a local membership drive and Hamquest '67.

A lengthy and "soul searching" general discussion was had on ideas to improve TARS. Everyone present "let their hair down" so to speak and a better "TARS" should be the result.

The president for 1967, W9LXA announced K9STX will be the Program Chairman with WA9BPP the "Coffee Maker."

Meeting adjourned at 950 pm.

Clifford C. McGuyer

Clifford C McGuyer, W9DGA PP
Secretary.